

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

TRISTRATA TECHNOLOGY, INC.,	)	
	)	C. A. NO. 04-1263-JJF
Plaintiff,	)	
	)	
v.	)	
	)	
BEAUTY UNDERNEATH, ELLEN	)	
LANGE SKIN SCIENCE, INC.,	)	
JAN MARINI SKIN RESEARCH,	)	
INC., INTERNATIONAL SHIELD INC.,	)	
COSMESEARCH, INC.,	)	
SKINCEUTICALS, INC.,	)	
DERMATOLOGIC COSMETIC	)	
LABORATORIES LTD., AND PERRI	)	
SKIN CARE,	)	
	)	
Defendants.	)	

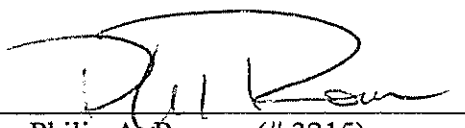
**CORPORATE STATEMENT OF DEFENDANT JAN MARINI SKIN RESEARCH, INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Jan Marini Skin Research, Inc., states that it has no parent corporation, and that no publicly held corporation owns ten percent (10%) or more of its stock.

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Dated: April 8, 2005  
677122

Attorneys for Defendant  
JAN MARINI SKIN RESEARCH, INC.

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**CERTIFICATE OF SERVICE**

I do hereby certify that, on April 8, 2005, the Corporate Statement of Defendant Jan Marini Skin Research, Inc. was electronically filed with the Clerk of Court using CM/ECF which will send notification of such filing to the following; that the document was served by hand on the following counsel; and that the document is available for viewing and downloading from CM/ECF.

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